

**CITY COUNCIL
MINUTES
SEPTEMBER 4, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Whitaker was absent.

MOTION By Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on August 21, 2012. Motion carried.

MOTION By Thompson, second by Jackstadt to allow Theresa Petrillo 3 minutes to address the City Council regarding the carport issue at 3220 Erin Dr. Motion carried.

MOTION By Thompson, second by Jackstadt to allow Jim Chernoff 3 minutes to address the City Council regarding the carport issue at 3220 Erin Dr. Motion carried.

MOTION By Kambarian, second by Schmidtke to approve the request from Granite City High School Student Council, for the 2012 GCHS Homecoming Parade, on Monday, October 1, 2012 at 6:00 p.m., under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Simpson, second by Thompson to approve the First Assembly of God's request for a Bike Parade on Saturday, September 22, 2012 at 10:30 a.m., under the supervision of the Police and Public Works Departments.

MOTION By Thompson, second by Davis to approve the Block Party on the 2600 Block of Iowa St. as requested by James Roe on October 6, 2012 from noon until 10:00 p.m., under the supervision of the Police and Public Works Departments.

MOTION By McDowell, second by Kambarian to approve the request for a curb cut at 2666 Washington Ave. Motion carried.

MOTION By McDowell, second by Williams to place on file the Special Meeting of the Board of Appeals Minutes, on August 29, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and deny the petition for 12' setback for carport at 3220 Erin Drive.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to return all permit fees to the petitioner David Breeden for 3220 Erin Dr.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Minutes from August 28, 2012. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the HARC for a shop at 1419 19th St., featuring Antiques and Collectibles, with the stipulation that the brick be repaired within 6 months of the inspection date. Non-compliance by the Petitioner will result with the City beginning process to revoke the Business License. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Micro Surfacing Street Program Report. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$375,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve the low bidders for the City of Granite City Repair/Replacements of Roofs on City--Owned Buildings to D. E. Martin Roofing Co. Inc. in the amount of \$599,499.00—Lakeside Roofing \$386,451.00-Advance Roofing Team-\$22,434.82.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Williams to place on file the Downtown Committee Minutes for August 7, 2012 and the Planning and Zoning Committee Meeting Minutes for August 21, 2012. Motion carried.

MOTION By Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance to regulate Business Licenses for Lessors of Residential Units regarding the Issuance of fines and/or Revocation of Lessors Business Licenses, where the Lessors fail to participate in required Lessors Training.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing City of Granite City to release liens recorded against 2816 W 20th Street, Granite City Illinois 62040.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Simpson to place on file the open and closed session minutes from the Wastewater Treatment Committee Meeting on August 21, 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Insurance Committee Meeting Minutes from August 21, 2012. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Closed Session Insurance Committee Minutes from August 21, 2012 and for them to remain closed for 6 months. Motion carried.

MOTION By Simpson, second by Kambarian to give settlement authority to the City Attorney for case discussed in the Insurance Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Davis to approve as amended a Resolution to authorize the repair and replacement of City Hall Windows.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Jenkins to approve a Resolution to support the Illinois Cool Cities Local Sustainability Protection Program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from August 21, 2012. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending August 31, 2012 in the amount of \$608,383.30.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for August 2012 in the amount of \$1,796,341.59.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 (FY2012). (Total Amount to be Levied-\$5,342,416.00)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to adjourn the meeting at 7:39 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**